



**AGENDA FOR THE BOARD OF COMMISSIONERS MEETING  
THURSDAY, MAY 21, 2020 – 12:00 NOON  
VIA TELECONFERENCE**

---

**PURSUANT TO THE MARCH 16, 2020 NOTICE ISSUED BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL AND IN ACCORDANCE WITH APPLICABLE PORTIONS OF THE TEXAS OPEN MEETINGS ACT, THIS MEETING IS BEING HELD VIA TELEPHONE CONFERENCE.**

**CALL-IN NUMBER: 1-214-459-3653 – MEETING ID: 960-386-711**

**If listening via computer, this Pass Code is needed: FWHS**

**Board resolutions & reports are available at: <https://www.fwhs.org/public-notice-meetings/>**

---

**I. Regular Session – Call to Order.**

- II. Public Comments:** On checking-in, the moderator will ask if you have a question or comment. You may also fill out a public comment registration form before Noon on Wednesday, May 20, 2020 at this link: <https://www.fwhs.org/public-notice-meetings/>
- III. Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act upon with a single vote. A Board member may pull any item from the Consent Agenda for discussion and action as part of the Regular Agenda.
- A. Approval of the Minutes from the Regular Meeting on April 16, 2020.
  - B. Correspondence, Articles and Briefs from various print and electronic sources from the previous month.
  - C. Monthly Status Reports –
    - 1. Executive Department: President’s Report; Human Resources, Communications & Procurement
    - 2. Assisted Housing: Department Summary, Forecasting Tool
    - 3. Development: Department Summary
    - 4. Asset Management: Affordable Housing Site Reports
    - 5. Finance & Administration: Department Summary, Budget & Grants Variance, HCV Key Performance, Investment Portfolio,
    - 6. Housing Operations & Client Services: Department Summary, Job Development; Homeownership, Family Self-Sufficiency, Special Programs
- IV. Regular Agenda:** The Board will individually consider & take action on any or all of the following items.
- A. Report on efforts to maintain operations of FWHS during the COVID-19 pandemic.
  - B. Development and Asset Management Presentation including Update on Butler Electric Service Outage and RAD Properties.

- C. Consider a resolution authorizing the President to adopt any or all COVID-19 HUD Waivers and Alternative Requirements. [2020.08]
- D. Consider a resolution approving the execution of a contract for Accounting and Finance budgeting software services. [2020.09]
- E. Consider a resolution executing an interlocal agreement with Dallas Housing Authority for IT Services Procurement. [2020.10]
- F. Consider a resolution executing an interlocal agreement with Dallas Housing Authority for services related to the Housing Choice Voucher Program. [2020.11]
- G. Consider a resolution approving the loan payoff for the Knights of Pythias Apartments. [2020.12]
- H. Consider a resolution approving the loan payoff for Cambridge Court Apartments. [2020.13]
- I. Consider a resolution approving a Memorandum of Understanding for Harmon Homes. [2020.14]
- J. Consider a resolution approving an Additional Services Agreement to the MOU for the Demolition/Abatement of Cavile Place Apartments with McCormick, Baron, Salazar. [2020.15]

**V. Adjourn.**

Posted on official website on Friday, May 15, 2020 at 11:40 a.m.

5/15/2020 CSO 10:50 AM

